TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, DECEMBER 28TH, 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING

CHAMBERS: 54111 BROUGHTON ROAD,

MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

- 1. Roll Call
- 2. Approval of Agenda Items (with any corrections)
- 3. Plante and Moran Annual Audit Report
- 4. Approval of the Bills
- 5. Approval of the December 14, 2005 previous Meeting Minutes
- 6. Consent Agenda Items:
- 6A. Clerks Department:
 - 1. Release of Wall Sign Bond; Sec. 20; Great Clips for Hair
 - Release of Temp Sales Trailer Bond; Site Plan; Sec. 7;
 Gateway Village Estates
 - 3. Release of Temp Sales Trailer Bond; Site Plan; Sec. 23; The River Estates
 - 4. Release of Landscape Bond; Sec. 25; Golfview Estates Subdivision
 - 5. Release of Landscape Bond; Site Plan; Sec. 6 Breton Woods Site Condominiums
 - 6. Partial Release of Site Plan Bond; Sec. 17; Regency Commerce Center Unit 21
 - 7. Release of Site Plan Bond; Sec. 17; The Shoppes at Cobblestone
 - 8. Release of Wall Sign Bond; Sec. 20; All Star Wireless

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- 6B. Department Monthly Reports:
 - 1. Macomb County Sheriffs Department
 - 2. Building Department
 - 3. Fire Department
 - 4. Parks and Recreation Department
 - 5. Water/Sewer Department
- 7. Public Comments (Non Agenda items only 3 minute time limit)

PUBLIC HEARING:

- 8. Request to Adopt the Resolution to create the Special Assessment District for Street Lighting for Clearstone Subdivision; Located on the southwest corner of 26 Mile and Luchtman Roads; Salvatore DiMercurio & Frank Karam, Petitioners. Permanent Parcel No. 08-05-200-011. (Tabled from the December 14, 2005 Board of Trustees Meeting)
- 9. Request to Adopt the Resolution to create the Special Assessment District for Street Lighting for Westminister Subdivision Phase I; Located north of 22 Mile Road and ¼ Mile east of Hayes Road. Grand Sakwa Properties, Petitioner. Permanent Parcel No. 08-19-200-012.
- 10. Request to Adopt the Resolution to create the Special Assessment District for Street Lighting for Gloede Park Subdivision; Located on the northwest corner of 21 Mile Road and Garfield Road (excluding the immediate corner); John Cavaliere, Petitioner. Permanent Parcel No. 08-30-400-020
- 11. Proposed Zoning Ordinance Amendments:
 - §10.0344 alternate wall forms
 - §10.2405 (¶ I) remove signature requirement on Notices of Variance
 - §10.0503 (¶ III) remove reference to Planned Unit Development (PUD)
 - §10.0603 (¶ III) remove reference to Planned Unit Development (PUD)
 - §10.0604 amending lot area
 - §10.0704 amending lot area

PLANNING COMMISSION:

- 12. Land Division Variance Request; Section 17-145(D) (II) (Street Lighting Agreement); Breton Woods Site Condominiums; Located on the northeast corner of 25 Mile Road and Hayes Road (excluding the immediate corner) Elro Corporation, Petitioner. Permanent Parcel No. 08-06-300-034
- 13. Preliminary Plan; Stillwater Crossing Site Condominiums; Located between 23 and 24 Mile Roads, approximately ¼ mile west of the Township line; Elro Corporation, Petitioner. Permanent Parcel Nos. 08-13-200-028A & B.
- 14. Final Preliminary Plat; Wellington Estates Subdivision; Located on the south side of 24 Mile Road 1 ¼ mile east of Romeo Plank Road. Elro Corporation, Petitioner. Permanent Parcel No. 08-16-100-021
- 15. Land Division Variance Request; Section 17.140 –
 Landscape Easement be varied to June 1, 2006 in order to
 permit the processing of the (Final Plat). Westminster
 Subdivision # 1; Located on the north side of 22 Mile Road
 approximately ½ east of Hayes Road. Pulte Land Company,
 Petitioner. Permanent Parcel No. 08-19-200-012
- 16. Land Division Variance Request; Section 17.114 Landscape Easement requirement be varied to June 1, 2006 in order to permit the issuance of (Building Permits); Westminster Subdivision # 1; Located on the north side of 22 Mile Road approximately ½ mile north of 22 Mile Road. Pulte Land Company, Petitioner. Permanent Parcel No. 08-19-200-012
- 17. Land Division Variance Request; Section 17.140 –
 Landscape Easement be varied to June 1, 2006 in order to
 permit the processing of the (Final Plat); Westminster
 Subdivision # 2; Located on the north side of 22 Mile Road
 approximately ½ mile north of 22 Mile Road. Pulte Land
 Company, Petitioner. Permanent Parcel No. 08-19-200-012

PLANNING COMMISSION: Continued

- 18. Land Division Variance Request; Section 17.140 –
 Landscape Easement be varied to June 1, 2006 in order to
 permit the processing of the (Final Plat); Westminster
 Subdivision # 2; Located on the north side of 22 Mile Road
 approximately ½ mile north of 22 Mile Road. Pulte Land
 Company, Petitioner. Permanent Parcel No. 08-19-200-012
- 19. **Final Plat; Westminster Subdivision # 1;** Located on the north side of 22 Mile Road approximately ½ east of Hayes Road. Pulte Land Company, Petitioner. Permanent Parcel No. 08-19-200-012
- 20. **Final Plat; Westminster Subdivision # 2;** Located on the north side of 22 Mile Road approximately ½ mile north of 22 Mile Road. Pulte Land Company, Petitioner. Permanent Parcel No. 08-19-200-012

OLD BUSINESS:

21. Extension of Time; Tentative Preliminary Plat; Pinnacle Farms Subdivision; Located approximately ½ mile south of 23 Mile Road and approximately ¾ mile east of North Avenue; Landtec of Macomb, Petitioner. Permanent Parcel No.08-24-276-003. (Expires February 25, 2006)

NEW BUSINESS:

- 22. Request to Schedule (Public Hearing Date for January 25, 2006) to create the Special Assessment District for Street Lighting for Breton Woods Site Condominiums; Located on the northeast corner of 25 Mile Road and Hayes Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-06-300-034
- 23. Stoneridge Subdivision Railroad Easement Agreement; Located north of 21 Mile Road on the east side of Fairchild Road. Craig Duckwitz, Petitioner. Section 25. MA04-141.
- 24. Approval of the 2006 Meeting Schedule for all Board and Commissions.
- 25. Model Permits; Sec. 6; Breton Woods Site Condominiums; Lot Numbers 1,2,55 and 56. Elro Corporation, Petitioner.

NEW BUSINESS: Continued

- 26. Request for the Township Attorney to Initiate the Condemnation Proceedings; 24 Mile Sanitary Sewer (Luchtman Road (future) East ½ mile; Job No. MA04-025
- 27 Clinton River Watershed Council 2006 Membership Dues Request

BROADCAST MEDIA DEPARTMENT:

28. Permission to seek proposals for CCTV security system

HUMAN RESOURCE DEPARTMENT:

- 29. Annual Salary Review for Non-Represented Positions, Boards & Commissions, and Legal Representation
- 30. Recommendation for Official & Appointee Retiree Medical Service Credit

PARKS AND RECREATION DEPARTMENT:

31. Michigan Recreation Parks Association Conference

WATER & SEWER DEPARTMENT:

- 32. Request to Pay Certificate # 6, 23 Mile Road Sanitary Sewer (N.Ave west 1,800') Contract 1, MA03-015, L. D'Agostini & Sons, Inc.
- 33. Request to Pay Certificate # 1, 23 Mile Road Water Main (The Rivers Estates to the North Branch of the Clinton River). MA04-013, Pamar Enterprises.
- 34. Purchase Requisition Request
 A. SLC Meter Service

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BOARD COMMENTS:

- 35. Supervisor Comments:
- 36. Clerk Comments:
- 37. Treasurer Comments:
- 38. Trustees Comments:

EXECUTIVE SESSION:

- 39. DDMR
- 40. Macomb Development Association

ADJOURNMENT:

Michael D. Koehs, CMC Macomb Township Clerk MDK/ gmh